

DIVERNON FIRE PROTECTION DISTRICT

Minutes of May 20, 2009

The regular meeting of the Divernon Fire Protection District was called to order at 7:05 pm

Present

Jim Spelman
Brian Spelman
Bill Beaty
Jim Price
Mike Bolash

Absent

Firemen or guest

Chief Randy Rhodes
Brett Kunkle, IAFFPD
Cheri Brenniman, IAFFPD

VISITORS

Trustees started the meeting by recognizing visitors Brett Kunkle and Cheri Brenniman from the Illinois Association of Fire Protection District's.

Ms Brenniman spoke on IAFFPD current issues.

She went over the legislative report on fire district issues for the current session of the General Assembly.

She also handed out several brochures and pamphlets of educational material to the trustees.

MINUTES OF LAST MEETING

All Trustees in attendance went over the April 18, 2009 minutes, no corrections were noted.

Motion to accept the minutes of April 18, 2009.

Motion: Jim Spelman Second: Bill Beaty

Vote: 3 YES 0 NO 2 Present

TREASURERS REPORT

Trustees went over the treasurer's report for May2009

May2009 starting balance savings \$37916.25 and ending balance of \$34972.57.

May2009 starting balance checking \$1744.86 and ending balance of \$2373.14.

Motion to approve the May2009 treasurers report and pay the bills.

Motion: Mike Bolash Second: Jim Price

Vote: 5 YES 0 NO

CHIEFS REPORT

Calls for the month of April 2009 were: Fires 4, Medicals 8, Mutual Aid 6, Weather 1, Other 0.

Engine 1502 update, The 2 speed axle switch broke, the part is ordered.

The Haz/Mat operations course from IFSI went very well. All 9 Divernon Firefighters passed. We had 29 students from 12 departments. We received a call from the Fire Institute and they wanted us to know the instructors were very pleased with the way everything went here and the hospitality given them.

Deputy Chief John Caudle has moved out of the district, most of his issued equipment has been returned by family members. Unknown on his status or what he is planning on doing as he has made no attempt to contact us. We have made many attempts to contact him. Once we hear from him we will get a better idea and then get the rest of the items.

MABAS 48 has a Knox Box program for the entire group. Departments that have MABAS equipment stored at their stations and ones doing station move up will need to get a box for their station. Each department will get at least 2 keys. All rules apply the same on security of the key and to be used only for MABAS equipment or move ups. Cost will be between \$150.00 and 250.00 depending on the box.

Reminder about the June Illinois Association of Fire Protection District's conference in Peoria this year.

We have 9 members who have signed up to go to the First Annual Sangamon County Fire Chief's training weekend, June 12th and 13th. The cost is \$20.00 per person, total of \$180.00. Training will be held at the River ton Fire Department.

Tree Removal bid from Carter's Tree Removal was for \$250.00.

The fire coat that was damaged has been repaired and the insurance check has been received.

Bid from Panky Builders to do the repair of the concrete block wall outside the kitchen area that has been needed for some time.

Four members going to fire college the last weekend in May. Jason Hopkins, Cass Rose, Kory Duck worth and Lydia Kuehnel. The cost of the class is \$600.00.

OLD BUSINESS

Carters Tree removal gave a bid of \$250.00 for the tree removal.

Motion to approve the bid of \$250.00 for the tree removal.

Motion: Brian Spelman Second: Bill Beaty

Vote: 5 YES 0 NO

NEW BUSINESS

Received a bid from Panky Builders for \$400.00 to repair the block wall on the north side of the building. This has been talked about for some time and we could not ever get anyone to give us a bid.

Motion to approve the bid from Panky Builders to repair the wall.

Motion: Mike Bolash Second: Brian Spelman

Vote: 5 YES 0 NO

A discussion concerning the MABAS Knox Box program occurred.

Motion to purchase the Knox Box.

Motion: Brian Spelman Second: Jim Price

Vote: 5 YES 0 NO

The last order of business was addressed, Since this is May the district needs to reorganize for the upcoming year.

Motion to leave the district's officers as they currently are for the upcoming year.

Jim Spelman, President
Bill Beaty, Treasurer
Brian Spelman, Secretary
Mike Bolash, Trustee
Jim Price, Trustee

Motion: Mike Bolash Second: Jim Price

Vote: 5 YES 0 NO

The next meeting is June 17, 2009.

Motion to adjourn meeting at 8:11 pm

Motion by: Jim Price